

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057102

Entity Name: U.S. LEGAL CREDIT REPAIR, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

4500 N HIATUS RD
201
SUNRISE, FL 33351

New Principal Place of Business:

4431 DAVIE RD.
113A
DAVIE, FL 33314

Current Mailing Address:

4500 N HIATUS RD
201
SUNRISE, FL 33351

New Mailing Address:

4431 DAVIE RD
113A
DAVIE, FL 33314

FEI Number: 20-0476364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, WAYNE W
4500 N HIATUS RD
201
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FISHER, WAYNE W
4431 DAVIE RD.
113A
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, WAYNE
Address: 4500 N HIATUS RD #201
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: JOHNSON, RICHARD G
Address: 4500 N HIATUS RD #201
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, WAYNE
Address: 4431 DAVIE RD #113A
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: JOHNSON, RICHARD G
Address: 4431 DAVIE RD #113A
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE FISHER

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date